The following action items were voted upon at the November 4, 2020 virtual WSSRA Executive Board meeting.

Approval of Agenda

On a motion by Beverly Jagla, it was VOTED that the Agenda be approved as distributed. **BD 11042020-01**

Approval of August 19, 2020 Board Minutes

On a motion by Ron Crawford, it was VOTED that the August 19, 2020 Board minutes be approved as circulated. **BD 11042020-02**

Approval of September 18, 2020 Board Minutes

On a motion by Ron Crawford, it was VOTED that the September 18, 2020 Board minutes be approved as circulated. **BD 11042020-03**

Approval of Legislative Priorities for 2021

On a motion by Les Francis, it was VOTED that the 2021 Legislative Priorities be approved. **BD 11042020-04**
WSSRA Legislative Priorities

- Protect Retiree Healthcare Benefits
- Make the Actuarially Recommended Pension Payment
- Manage Covid-19 Risk in Schools by Reducing Early Retirement Penalties
- Provide Open Enrollment Window for PEBB Retiree Plans

Next WSSRA Executive Board Meeting

February 3-4, 2021